

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 27, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 20, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Pat Talbott, for her services with the Foster Grandparent Program through the Lincoln Area Agency on Aging.

 - B. Presentation of Baseball Cards by the Sheriff's Office.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 805-0476, dated May 12, 2003 - Nebraska Health and Human Services has requested payment, totaling \$12,584, for acute intake/evaluation.

 - B. Payment Voucher 782-3650, dated May 5, 2003 - Families First and Foremost has requested payment to Sheryl Schrepf, totaling \$98.08, for reimbursement of miscellaneous items between December 7, 2002 and April 25, 2003. \$48.33 of this claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, May 27, 2003.

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

6) **OLD BUSINESS:**

- A. An amendment to an agreement with Visinet, Inc. wherein the original agreement, under County Contract C-02-0537, executed on October 29, 2002, was for care coordination using the wraparound process for youth who are wards of the State of Nebraska. The amendment changes the term of the agreement so that it ends June 30, 2003 instead of July 30, 2003, adds two full-time care coordinators from March 3, 2003 to June 30, 2003, hires a consultant at \$25 per hour from March 3, 2003 to June 30, 2003 at five hours per week to train I.C.C.U. coordinators and changes the compensation from \$78,000 to \$102,875. (C-03-0143)
- B. Report on a poll conducted by the Election Commissioner for the Chancellor at the University of Nebraska.

7) **NEW BUSINESS:**

- A. An application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a wedding reception on Saturday, July 12, 2003 from 6 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street.
- B. An application for a Special Designated License from Wine Merchants Inc. to hold a wedding reception on Saturday, June 14, 2003 from 5 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street.
- C. A grant contract with the Lancaster County Chapter of the American National Red Cross for services to military families who are in crisis and in need of basic and emergency needs. The grant shall be in the amount of \$5,000 and shall be expended from County Keno funds, which are for community betterment as defined by Neb. Rev. Stat. §9-604. The term of the agreement is from April 1, 2003 to March 31, 2004. (C-03-00237)
- D. An agreement with Great Plains Appraisal to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Richard Keith, Wayne Kubert, Cay Lacey, Darrel Stanard, Tom Kubert, Jerry Knoche, Mickey Tuttle, Tim Johns, Mark Stanard, Bill Lange and Shana Sprackling. The County shall pay from \$20 per hour for clerical support to \$80 per hour for referees. (C-03-239)

7) **NEW BUSINESS CONTINUED:**

- E. Referee agreements with the following individuals to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

<u>Name of Individual</u>	<u>Hourly Rate</u>
Robert W. Anderson (C-03-0240)	\$65
Frederick W. Briggs (C-03-0241)	\$65
Wayne L. Cole (C-03-0243)	\$55
Frank W. Frost (C-03-0244)	\$80
John J. Haney (C-03-0245)	\$65
Stephen R. Hanks (C-03-0246)	\$85
Mona R. Kubert (C-03-0278)	\$55
John R. Layman (C-03-0248)	\$75
Tim S. Lentz (C-03-0249)	\$60
Daniel D. McKenzie (C-03-0250)	\$60
John E. McVay (C-03-0251)	\$65
Robert A. Mook (C-03-0252)	\$75
Barbara J. Ramm (C-03-0254)	\$65
Larry Rexroth (C-03-0255)	\$60
John Sullivan (C-03-0256)	\$60
Larry G. Swanson (C-03-0257)	\$85
Marilyn Tabor (C-03-0258)	\$55
Sally A. Webster (C-03-0259)	\$60
Randall R. Wilcox (C-03-0260)	\$70
Larry K. Wrasse (C-03-0261)	\$60

- F. Supplemental agreement one with the Nebraska State Department of Roads, wherein the original agreement is for Federal-Aid Bridge Replacement Project STPE-BR-5201(1), Raymond Road South which was formerly Raymond Road South, Lancaster County Structure F-44. The supplemental agreement changes the authorization for the use of STPE (rural) funds instead of STPAA (urban) funds in the case where Surface Transportation Program (STP) funds should be needed for the project. The percentage of the contribution of County funds shall remain at 20 percent. (C-03-0262)
- G. An agreement with American Property Locators, Inc. for recovery of unclaimed County funds, in the amount of \$1,881.86 which have been located by American Property Locators, Inc.. The County shall receive 67 percent of the funds and American Property Locators, inc. shall receive 33 percent of the funds. The County shall receive \$1,260.85 if the funds are successfully recovered. (C-03-0265)

7) **NEW BUSINESS CONTINUED:**

- H. Ratification of an agreement entered into by Dean Settle on behalf of Lancaster County with Leon Caldwell, Ph.D. for a "Cultural Competency" training presented to staff of the Community Mental Health Center on May 14, 2003. The County will pay \$500 for the training. (C-03-0263)
- I. Ratification of an agreement entered into by Dean Settle on behalf of Lancaster County with Topher Hansen, Executive Director of Centerpointe, Inc. for "Confidentiality" training presented to staff of the Community Mental Health Center on May 14, 2003, which included issues pertaining to ethics and Health Insurance Portability and Accountability Act (HIPAA) compliance. The County will pay \$500 for the training. (C-03-0264)
- J. Approval of catering expenses for staff training at the Community Mental Health Center on May 14, 2003. The cost for food for 110 people was \$1,050.45. (C-03-0266)
- K. An amendment to an agreement with the Hispanic Center, wherein the original agreement, under County Contract C-02-0489, executed on October 1, 2002, was for care coordination using the wraparound process for youth who are wards of the State of Nebraska. The amendment changes the term of the agreement so that it ends June 30, 2003 instead of July 30, 2003 and changes the compensation from \$39,000 to \$35,750. (C-03-0234)
- L. An amendment to an agreement with the Hispanic Center, wherein the original agreement, under County Contract C-02-0481, executed on September 24, 2002, was for care coordination using the wraparound process for youth. The amendment changes the term of the agreement so that it ends June 30, 2003 instead of July 30, 2003 and changes the compensation from \$35,750 to \$32,500. (C-03-0233)
- M. An amendment to an agreement with Region V Human Service Program, wherein the original agreement, under County Contract C-02-0372, executed on August 13, 2002, was for provision by the County of certain mental health and alcoholism program responsibilities of the State, which are mandated under the Alcoholism Treatment Act and the Nebraska Comprehensive Community Mental Health Services Act. The amendment reduces the County match from \$157,212 to \$38,589 and increases the State contribution from \$59,534 to \$178,157. (C-03-0235)

7) **NEW BUSINESS CONTINUED:**

- N. An amendment to an agreement with CF Star d/b/a Family Service Association, wherein the original agreement, under County Contract C-02-0486, executed on September 24, 2002, was for care coordination using the wraparound process for youth. The amendment changes the term of the agreement so that it begins October 1, 2002 instead of August 1, 2002, ends June 30, 2003 instead of July 30, 2003 and changes the compensation from \$50,000 to \$37,500. (C-03-0236)
- O. An addendum to an agreement with the HIPAA Academy for additional consulting services to the County for Health Insurance Portability and Accountability Act of 1996 compliance. The services will include an Electronic Data Interchange (EDI) audit and security check of systems at Lancaster Manor and the Community Mental Health Center. The total cost of the consulting services shall not exceed \$5,000 including travel expenses. (C-03-0238)
- P. An agreement for a preliminary survey with Allied Surveying & Mapping to render surveying services for the regrading of 98th Street from "A" Street to "O" Street. The survey work will be completed by June 27, 2003. The County shall pay \$3,200 for the services. (C-03-0277)
- Q. An agreement with Jean K. Elder & Associates for the development of a Strategic Business Plan and drafting a Continuous Quality Improvement Plan for the Families First and Foremost program. The term of the agreement is March 1, 2003 to June 30, 2003. The County shall pay \$20,000 plus travel expenses for the services provided. (C-03-0279)
- R. An agreement with Amanda Andrae to assist the County with completion of a Strategic Business Plan and the development and implementation of a Quality Assurance Plan for the Families First and Foremost Program. The term of the agreement is April 1, 2003 to June 30, 2003. The County shall pay \$33.20 per hour for up to 360 hours. The cost to the County shall not exceed \$11,952 plus travel expenses. (C-03-0280)
- S. Recommendation from the Purchasing Agent and the County Engineer to award a bid for corrugated culvert pipe to Metal Culverts, Inc. The bids received reflect the unit prices and linear foot charges on the various items request. Funds are available in the County Engineer's budget to increase the order by approximately ten percent. This will be an award of \$20,811.70 as specified in the bid. There is \$2,171.75 for additional product for a total award of \$22,983.45. (B-03-0014)

7) **NEW BUSINESS CONTINUED:**

- T. Appointment of Sandra Washington to the Planning Commission to fulfill the unexpired term of Patte Newman which expires August 24, 2005.
- U. Appointment of Jean E. Angell as a Deputy County Attorney.
- V. Appointment of Kim Etherton as Director of Alternatives to Incarceration, setting the salary at \$59,500 with a review in six months.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Election results relating to the creation of a Special Paving Improvement District for the Yankee Hill Subdivision.
- B. Setting of a public hearing for Tuesday, June 10, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding increasing appropriations for the following funds:

	<u>Original Budget</u>	<u>Proposed Addition</u>
Visitors Promotion Fund	\$ 877,154	\$ 2,500
Bridge & Special Road Fund	\$ 7,785,276	\$ 17,037
Lancaster Manor Fund	\$15,097,811	\$ 952,016
County Property Management Fund	\$ 818,272	<u>\$ 40,000</u>
		\$1,011,553

8) **CONSENT ITEMS CONTINUED:**

- C. Setting of public hearings for Tuesday, June 10, 2003 at 1:30 p.m. in the County Commissioners Hearing Room on the first floor of the County-City Building regarding the following:
1. County Special Permit 199, Prairie Creek Estates Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C., consisting of nine single family acreages, on property generally located at South 148th and Van Dorn Streets in Lancaster County, Nebraska.
 2. County Preliminary Plat 03001, Prairie Creek Estates, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C. consisting of nine single family acreage lots, on property generally located at South 148th and Van Dorn Streets in Lancaster County, Nebraska.
- D. A resolution in the matter of an application for Corporate Manager from Henry D. Sader III in connection with a Class M (Bottle Club) liquor license for Lincoln Izaak Walton League Building Corporation d/b/a Lincoln Izaak Walton League located at 10801 South 134th Street, Bennet, Lancaster County, Nebraska.
(R-03-0034)
- E. Right-of-entry agreements relating to road improvements between the Lancaster County Engineering Department and the following:
- ▶ John F. and Janet C. Chrastil on Southwest 86th Street north of West Pella Road; Project C.P.V-284. (C-03-0269)
 - ▶ Donald S. and Linda S. Glover; Firth Viaduct. This is a donation.
(C-03-0276)
- F. Leasehold agreements relating to road improvements between the Lancaster County Engineering Department and the following:
- ▶ Douglas Rejcha, in the amount of \$10, on Southwest 86th Street north of West Pella Road; Project C.P.V-284. (C-03-0274)
 - ▶ John Schuelke, in the amount of \$10, on 176th Street from Greenwood Road to Davey Road. (C-03-0275)

8) **CONSENT ITEMS CONTINUED:**

G. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ W. Donald Gould, in the amount of \$301, on Ashland Road approximately one-half mile from Northwest 56th Street; Project C.P.C-54. (C-03-0267)
- ▶ John F. and Janet C. Chrastil, in the amount of \$275, on Southwest 86th Street north of West Pella Road; Project C.P.V-284. (C-03-0268)
- ▶ Martin E. and Marilyn S. Dye on South 110th Street south of Saltillo Road; Project C.P.R-261. This is a donation. (C-03-0270)
- ▶ Omaha Public Power District on South 120th Street; Project C55-QR-408(1). This is a donation. (C-03-0271)
- ▶ Forrest J. and Carol F. Nisley, in the amount of \$307.99, at 11601 South 120th Street; Project C55-QR-408(1). (C-03-0272)
- ▶ Patricia J. Ruth, in the amount of \$100, on Van Dorn Street from South 112th to South 120th Streets; Project C55-J-409(1). (C-03-0273)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 29, 2003 beginning at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.

B. Public hearings will be held on Tuesday, June 3, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. An application for an amusement license from Dustin Duba to hold a street dance on Saturday, June 21, 2003 from 12 p.m. to 1 a.m. at the intersection of 1st Street and Southwest 114th Street in Kramer, Lancaster County, Nebraska.
2. County Special Permit 197, Cedar Grove Estates Community Unit Plan, requested by Olsson Associates on behalf of Lyall Luff and Knox Associates, consisting of nine single family acreages, on property generally located at South 176th Street and Old Cheney Road in Lancaster County, Nebraska.

10) **ANNOUNCEMENTS CONTINUED:**

3. County Preliminary Plat 02026, Cedar Grove Estates, requested by Olsson Associates on behalf of Lyall Luff and Knox Associates, consisting of nine residential acreage lots, with associated waiver requests, on property generally located at South 176th Street and Old Cheney Road in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 29, 2003

1:00 p.m. - Sheriff
1:30 p.m. - Juvenile Probation
2:00 p.m. - District Court
2:30 p.m. - Juvenile Detention Center
3:00 p.m. - Mental Health Center
3:30 p.m. - Records Management
4:00 p.m. - Diversion Services
4:30 p.m. - Building Fund & Other Funds

Thursday, June 5, 2003

1:00 p.m. - Visitors Promotion
1:30 p.m. - Relief/Medical Fund
2:00 p.m. - Lancaster Manor
2:30 p.m. - County Engineer & Geographic Information System (GIS)
3:00 p.m. - Information Services
3:30 p.m. - Agricultural Society
4:00 p.m. - Library
4:30 p.m. - Juvenile Court

Other Budget Meetings Will be Scheduled on a Staff Meeting Agenda:

Thursday, June 12, 2003 - 8:30 a.m.: Working Session; County-City Building, Room 113

Thursday, June 19, 2003 - 8:30 a.m.: Working Session; County-City Building, Room 113

Thursday, June 26, 2003 - 8:30 a.m.: Working Session, County-City Building, Room 113

Tuesday, July 8, 2003 - 4:00 p.m.: Common Budget Meeting, County-City Building, Room 112 (tentative date/time from City)

Thursday, July 10, 2003 - 8:30 a.m.: Working Session; County-City Building, Room 113

Tuesday, July 15, 2003 - 8:00 a.m. to 1:00 p.m.: Final Working Session on Board Proposed Budget; County-City Building, Room 113

Thursday, July 17, 2003 - 1:30 p.m. to 4:30 p.m.: Final Working Session on Board Proposed Budget; County-City Building, Room 113

10) **ANNOUNCEMENTS CONTINUED:**

Tuesday, August 12, 2003 - 7:00 p.m.: Public Hearing on County Budget; County City Building, County Commissioners Hearing Room - Room 112

Thursday, August 14, 2003 - 10:00 a.m. to 11:30 a.m.: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 26, 2003 - 1:30 p.m.: Adopt County Budget; County-City Building, Commissioners Hearing Room - Room 112

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.
- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 27, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 20, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of one addition to the tax assessment roll per Exhibit A.

- 4) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Pius X High School
Transfiguration, Inc.

- 5) **APPROVAL OF 2003 CORRECTED ASSESSMENT VALUATION NOTICES PER EXHIBIT B:**

- 6) **APPROVAL OF A 2003 PARTIAL 451 TAX EXEMPTION ON REAL PROPERTY FOR CORNHUSKER PLACE:**

- 7) **APPROVAL OF A 2003 451 TAX EXEMPTION ON PERSONAL PROPERTY WITH A LATE FILING PENALTY FOR GRACE LUTHERAN CHURCH:**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

8) **APPROVAL OF 2003 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR SESOSTRIS TEMPLE HOLDING CORPORATION (2 EXEMPTIONS):**

9) **APPROVAL OF 2003 PARTIAL 451A TAX EXEMPTIONS ON REAL PROPERTY FOR:**

Nebraska District of the Lutheran Church Missouri Synod
Lincoln Area Health Ed Center

10) **DENIAL OF 2003 451A TAX EXEMPTIONS ON REAL PROPERTY FOR:**

Cornhusker Council, Boy Scouts of America
Sesostris Temple Holding Corporation

11) **ADJOURNMENT:**